

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice-Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of ____, which carried __, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
YORKTOWN FOUNDATION PROVIDING FOR COUNTY ASSIS-
TANCE IN CERTAIN ASPECTS OF THE FREIGHT SHED OPERA-
TIONS

WHEREAS, the Yorktown Freight Shed LP, the Yorktown Foundation and the County have developed proposed operational and management arrangements that will enable the Yorktown Freight Shed to be made available on a rental basis for various types of special events and functions; and

WHEREAS, said arrangements are documented in the proposed Yorktown Freight Shed Operations Procedures, dated April 22, 2005, and the Yorktown Freight Shed L.P. and Proposed Memorandum of Understanding Concerning Management, Operation and Use of the Yorktown Freight Shed, dated April 22, 2005; and

WHEREAS, the Board is satisfied that said procedures and agreements will provide for the use and enjoyment of the Yorktown Freight Shed as an integral part of the Riverwalk Landing waterfront revitalization project.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the ____ day of ____, 2005, that the County Administrator be, and is hereby, authorized to execute the referenced Memorandum of Understanding, subject to approval as to form by the County Attorney;

BE IT FURTHER RESOLVED that the County Administrator shall have the authority to accept and approve minor revisions to said document without need for re-approval by the Board of Supervisors.